

**MARICOPA HOME CONSORTIUM
PUBLIC MEETING**

Thursday, September 18, 2014, 9:30 AM.

Classroom 1, Floor 1A, 234 N. Central Ave., Phoenix, AZ 85004

<u>Item #</u>	<u>Action:</u>	<u>Presenter</u>	<u>Page #</u>
1.	Call to Order and Roll Call		
2.	Approval of Minutes (8/21/2014)	Amy Jacobson	
3.	Consolidated Plan	Amy Jacobson	
4.	Analysis of Impediments to Fair Housing Choice	Amy Jacobson	
5.	CAPER Status	Amy Jacobson	
6.	Subrecipient Agreements Status	Amy Jacobson	
7.	Program Income Allocation Discussion	Amy Jacobson	
8.	Strategic Planning Subcommittee	Amy Jacobson	
	- Standard Operating Procedures Manual		
9.	Strategic Planning Subcommittee	Amy Jacobson	
	- Strategic Planning Priorities Schedule Revised		
10.	Community Presentation Schedule	Carissa Cyr	
11.	Fund Status Detail	Lisa Lowery	
12.	Financials	Lisa Lowery	
13.	CHDO Report Out	CHDO Administrators	
14.	Announcements and Information	All	
15.	Call to the Public		
	<i>Call to the Public is an opportunity for the public to address the Consortium concerning a subject that is not on the agenda. Public comment is encouraged. At the conclusion of an open call to the public, individual members of the Consortium may respond to criticism made by those who have addressed the Consortium, may ask staff to review a matter, or may ask that a matter be put on a future agenda. However, members of the Consortium shall not discuss or take legal action on matters raised during an open Call to the Public unless the matters are properly noticed for discussion and legal action.</i>		
16.	Adjournment		

Next Meeting: Thursday, October 16, 2014

FY 2009 Expenditure Deadline: 06/30/2014

FY 2012/13 Encumbrance Deadline: 07/31/2014

FY 2007-08 Expiration Deadline: 09/31/2014!

HSD Mission Statement:

To provide education, employment, shelter, and basic needs services to individuals, families and communities so they can enhance their opportunities for physical, social, and economic well-being.



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, Third Floor, Phoenix, Arizona 85004, (602) 506-5911, or TDD (602) 506-4802. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.



MISSION STATEMENT

The mission of Community Development is to provide Community Development Block Grant (CDBG) and HOME Program funding to municipalities and other subrecipients not eligible for direct United States Department of Housing and Urban Development (HUD) funding so they can develop viable communities to primarily benefit low and moderate income people.

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